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| Unit he Raported Reduction Act of 1995. n | Application Number | 10/799,871 | |
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| TRANSMITTAL | Filing Date | March 12, 2004 | |
| FORM | First Named Inventor | David A. Pintsov | |
| (to be used for all correspondence after initial filing) | ing) Art Unit | 2621 | |
| (to be used for all correspondence and mines | Examiner Name | Unassigned | |
| | Attorney Docket Number | 23221-4/P03 | |
| Total Number of Pages in This Submission | | | |

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| | ENCLOSURES (Check all that apply) | | | | |
| Fee Transmittal Form Fee Attached Amendment/Reply After Final Affidavits/declaration(s) Extension of Time Request Express Abandonment Request Information Disclosure Statement Certified Copy of Priority Document(s) Response to Missing Parts/ Incomplete Application Response to Missing Parts under 37 CFR 1.52 or 1.53 | Drawing(s) Licensing-related Papers Petition Petition to Convert to a Provisional Application Change of Correspondence Address Terminal Disclaimer Request for Refund CD, Number of CD(s) Appeal Communication to Board of Appeals and Interferences Appeal Communication to TC (Appeal Notice, Brief, Reply Brief) Proprietary Information Status Letter Other Enclosure(s) (please Identify below): Return Receipt Postcard | | | | |
| SIGN | ATURE OF APPLICANT, ATTORNEY, OR AGENT | | | | |
| Firm or Individual name Signature Date David E. Heisey, Regist Luce, Forward, Hamilton Control of the Contro | tration No. 42,651 n & Scripps LLP | | | | |
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Typed or printed name Leigh A. Coleman Date Signature

This collection of information is required by 37 CFR .5. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to 2 hours to complete, including pathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the gathering, preparing, and submitting the completed application for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



Atty. Docket No.: 23221-4/P03

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

| In re Patent Application of: | |) | Group Art Unit: | 2621 |
|------------------------------|--|------------------|-----------------|----------------|
| | David A. Pintsov, et al. |)) | Examiner: | To be assigned |
| Serial No.: | 10/799,871 |) | | |
| Filed: | March 12, 2004 |) | | |
| For: | SYSTEM AND METHOD FOR AUTOMATIC SELECTION OF TEMPLATES FOR IMAGE- BASED FRAUD DETECTION |)))) | | |

San Diego, California September 9, 2004

Mail Stop Amendment Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

INFORMATION DISCLOSURE STATEMENT

Dear Sir or Madam:

In accordance with 37 C.F.R. § 1.56, Applicant makes the below-listed documents of record in the above-identified application. In accordance with 37 C.F.R. § 1.97, this statement is not to be construed as a representation that a search has been made, and is not a representation that the information cited is effective as prior art to the application or is material to patentability.

U.S. Patent Documents

- 1. U.S. Patent No. 4,523,330 to John D. Cain, issued June 11, 1985.
- 2. U.S. Patent No. 4,555,617 to Ralf M. Brooks et al., issued November 26, 1985.
- 3. U.S. Patent No. 6,243,501 to Hamadi Jamali, issued June 5, 2001.

* * *

Copies of the U.S. patents listed on the enclosed form PTO/SB/08 are not enclosed, in accordance with the waiver of the requirement of 37 C.F.R. § 1.98(a)(2)(i) for submitting a copy of each cited U.S. patent and U.S. patent application publication for all U.S. national patent applications filed after June 30, 2003 that appears in the Official Gazette Notice (Week No. 31) dated August 5, 2003 and entitled "Information Disclosure Statements May Be Filed Without Copies of U.S. Patents and Published Applications in Patent Applications Filed After June 30, 2003".

It is respectfully requested that these documents be (1) fully considered by the U.S. Patent and Trademark Office in the examination of the above-identified application; and (2) printed on any patent which may issue on this application. It is also respectfully requested that a copy of Form PTO/SB/08, as considered and initialed by the Examiner, be returned to the undersigned with the next communication in accordance with M.P.E.P. § 609.

This Information Disclosure Statement is filed before the mailing of a first Office Action, pursuant to 37 C.F.R. 1.97(b). Therefore, it is believed that no fee is required in connection with this submission. In the event that a fee is required, please charge our Deposit Account No. 50-2298, in the name of Luce, Forward, Hamilton & Scripps LLP.

Respectfully submitted,

Date

David E. Heisey

Attorney for Applicant(s)

Reg. No. 42,651

c/o

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INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(Use as many sheets as necessary)

| Complete if Known | | |
|------------------------|------------------|--|
| Application Number | 10/799,871 | |
| Filing Date | 03-12-2004 | |
| First Named Inventor | David A. Pintsov | |
| Art Unit | 2621 | |
| Examiner Name | Unassigned | |
| Attorney Docket Number | 23221-4 | |

| Chast | 11 | of 1 | | Attorney Docket Number 23221 | |
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| Examiner Initials* | Cite No.1 | Document Number | Publication Date MM-DD-YYYY | Applicant of Cited Document | Relevant Passages or Relevant Figures Appear |
| | | Number-Kind Code ^{2 (if known)} | | | |
| | | ^{US-} 4,523,330 | 06-11-1985 | Cain | |
| | | ^{US-} 4,555,617 | 11-26-1985 | Brooks et al. | + |
| | | us- 6,243,501 | 06-05-2001 | Jamali | |
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| Examiner | | Considered | |
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